



Tuesday, May 10, 2016
Executive Session, Study Session & Business Meeting

280 West 940 North

Provo, UT

Executive Session (Closed Meeting) - 4:30 p.m.

Study Session - 5:15 p.m.

Business Meeting - 7:00 p.m.

1. 4:30 - 5:15 p.m. (Closed Meeting) Executive Session for the purpose of discussing negotiations, real estate and personnel. Utah Code 52.4.205

A. Motion to Convene Executive Session

B. Roll Call

C. Negotiations, Real Estate and Personnel Items

D. Motion to Adjourn Executive Session

2. 5:15 - 7:00 p.m. Study Session

A. Welcome: President Julie Rash

B. Roll Call

C. Wasatch Property Water Retention: Wayne Parker, Provo City Chief Administrative Officer (15 min.)

D. Construction Update: Mark Wheeler, Facilities Director and Mitch Swenson, Planning Principal (20 min.)

E. Trustlands Plans

F. CUE Agreement: Stefanie Bryant, Business Administrator (5 min.)

G. CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE BOARD OF EDUCATION (THE "BOARD") OF PROVO CITY SCHOOL DISTRICT, UTAH (THE "DISTRICT") AUTHORIZING THE ISSUANCE AND SALE BY THE BOARD OF NOT MORE THAN \$56,000,000 AGGREGATE PRINCIPAL AMOUNT OF ITS GENERAL OBLIGATION BONDS (UTAH SCHOOL BOND GUARANTY PROGRAM), SERIES 2016 (THE "SERIES 2016 BONDS"); AND RELATED MATTERS: Stefanie Bryant, Business Administrator (10 min.)

H. Budget Increase Approval: Edgemont/Provost Construction budgets (5 min)

I. New Reading Materials, Anne Marie Harrison, Executive Director of Teaching & Learning (25 min.)

J. Cell Phone Towers: Supt. Keith Rittel; Stefanie Bryant, Business Administrator; Member McKay Jensen (15 min.)

K. Policy Review: Supt. Keith Rittel (20 min.)

L. Consent Calendar Review & Questions

M. Upcoming Google Calendar Items

N. Motion to Adjourn

3. 7:00 p.m. Business Meeting

A. Welcome: President Julie Rash

B. Roll Call

C. Opening Remarks: Member Jim Pettersson

D. Pledge of Allegiance: By Invitation

4. Community Connections

A. Employee Recognition: Classified Employees of the Year

B. Employee Recognition: Teachers of the Year

C. PHS Ballroom Trip Report: Angela Williams, Ballroom Teacher (10 min.)

D. Public Input

5. Business Items

A. Approve Reading Adoption Materials

B. Approve School Trustlands Plans

C. Approve CUE Agreement

D. ADOPT RESOLUTION OF THE BOARD OF EDUCATION (THE "BOARD") OF PROVO CITY SCHOOL DISTRICT, UTAH (THE "DISTRICT") AUTHORIZING THE ISSUANCE AND SALE BY THE BOARD OF NOT MORE THAN \$56,000,000 AGGREGATE PRINCIPAL AMOUNT OF ITS GENERAL OBLIGATION BONDS (UTAH SCHOOL BOND GUARANTY PROGRAM), SERIES 2016 (THE "SERIES 2016 BONDS")

E. Approve Policies

6. Consent Calendar

A. Board Minutes as Part of the Consent Calendar

B. April 12 Study Session & Business Meeting

C. April 26 Study Session & Business Meeting

D. Personnel Report as Part of the Consent Calendar

E. Home School/School Choice/eSchool Report as Part of the Consent Calendar

F. Financial Reports as Part of the Consent Calendar

G. Approve the Consent Calendar

7. Board Member Reports

A. Member Jim Pettersson

8. Superintendent's Report

A. Approved Student Travel

9. Adjourn

A. Motion to Adjourn